

12-11-90 TUESDAY, DECEMBER 11, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman and
Deane Dana, Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

Invocation led by Missions Pastor Kelly Dupee, Faith Community
Church (1).

Pledge of Allegiance led by David W. Haskell, Commander,
Verdugo Hills Post No. 288, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to conduct interviews for the position of Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957.

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11:50 o'clock a.m.

12-11-90.1 53

Presentation of scroll to Hilltoppers Auxiliary of Assistance League of Southern California, as arranged by Supervisor Schabarum.

12-11-90.2 53

Presentation of scroll to Playroomers Auxiliary of Assistance League of Southern California, as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

DECEMBER 11, 1990

9:30 O'CLOCK A.M.

12-11-90.3 2-D 1-D.

Recommendation: Award construction contract to Madison Paving, in amount of \$101,653.10, from Community Development Block Grant funds allocated to the First Supervisorial District, for construction of a parking lot in the Walnut Park Community Development Project Area, effective upon Board approval; and authorize Acting Executive Director to approve contract change order(s), in an amount not to exceed 20 percent of the contract amount; also authorize Acting Executive Director to execute the contract. APPROVE (CRON NO. 90339LAC0021) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.4 BOARD OF SUPERVISORS 1 - 4

12-11-90.4.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Hahn

Lula M. Meshack+, Regional Library Councils (A. C. Bilbrew)
APPROVE (CRON NO. 90338LAC0038)

Lee Perkal+, Narcotics and Dangerous Drugs Commission
APPROVE (CRON NO. 90333LAC0023)

Supervisor Edelman

Winifred R. Hessinger, Los Angeles County Task Force on Physical Fitness and Sports APPROVE (CRON NO. 90339LAC0046)

Supervisor Antonovich

William Joseph Galloway+, Commission on Judicial Procedures
CONTINUE ONE WEEK (12-18-90) (CRON NO. 90339LAC0025)

Stacey F. Winkler+, Commission for Children's Services
CONTINUE ONE WEEK (12-18-90) (CRON NO. 90338LAC0001)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.4.2 3 2.

Recommendation as submitted by Supervisor Hahn: Proclaim January 11, 1991 through January 21, 1991, as "King Week Festival '91;" and encourage County residents to remember and honor the great work of the Rev. Dr. Martin Luther King, Jr. APPROVE (CRON NO. 90339LAC0002)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.4.3 4 3.

Recommendation: Approve minutes of the October, 1990 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 90338LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.5 BOARD OF SUPERVISORS (Continued)

12-11-90.5.1 5 4.

Recommendation: Approve Conflict of Interest and Disclosure Codes for County Commissions, joint powers authorities and various school and special districts, effective December 12, 1990. APPROVE
(CRON NO. 90333LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.6 ADMINISTRATIVE OFFICER 5

12-11-90.6.1 6 5.

Recommendation: Approve amendment to Memorandum of Understanding for Appraisers Non-Supervisory Employees (Unit 131), Supervisory Appraisers (Unit 132), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511), and Supervising Engineering Technicians (Unit 512), to provide salary adjustments and to extend the agreement through September 30, 1992. APPROVE (Relates to

Agenda No. 53) (CRON NO. 90338LAC0030)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.7 ART MUSEUM 6

12-11-90.7.1 7 6.

Recommendation: Authorize special step placement for David R. Fralick, Museum Assistant, effective upon appointment. APPROVE
(CRON NO. 90330LAC0046)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.8 BEACHES AND HARBORS 7 - 10

12-11-90.8.1 8 7.

Recommendation: Approve amendment to concession agreement with Sea View Restaurants, Inc., to include amount of credit to be allowed, minimum annual rent to be paid before credit can be taken and deadline date for completion of sprinkler system installation, for Will Rogers State Beach Park Restaurant. APPROVE AGREEMENT NO. 31923, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0018) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.8.2 9 8.

Recommendation: Approve agreement with Syndicated Images, Inc., in amount not to exceed \$100,000, to retain the services of Mark Zintsmaster for managing the implementation of an automated property management system, effective date of Board approval. APPROVE AGREEMENT NO. 64273; INSTRUCT CHAIRMAN SIGN (CRON NO. 90332LAC0024) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.8.3 10 9.

Recommendation: Approve amendment to lease with Marina Properties Ltd., to increase the office rent percentage rate, security deposit and authorize the Director to execute a non-disturbance agreement with lessee and a commercial sublessee, for Parcel 44U, Marina del Rey (4), effective date of Board approval. APPROVE AGREEMENT NO. 6734, SUPPLEMENT 12;

INSTRUCT CHAIRMAN SIGN (CRON NO. 90332LAC0059) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.9 BEACHES AND HARBORS (Continued)

12-11-90.9.1 11 10.

Recommendation: Approve Consent to Assignment of lease from 13900 Tahiti Harbor, Ltd., to Kamran Hakim, for Parcel 7, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0034)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.10 COMMUNITY AND SENIOR CITIZENS SERVICES 12 - 13

12-11-90.10.1 12 12.

Recommendation: Approve allocation of \$209,955 in Job Training Partnership Act (JTPA) Title II/EEDWAAA Set Aside Funds to current JTPA contractors, effective upon Board approval through June 30, 1991; and authorize Director to negotiate and execute the contracts and any amendments. APPROVE (CRON NO. 90333LAC0060)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.10.2 13 13.

Recommendation: Authorize Director to execute license agreements with the State to utilize National Guard Armories as homeless shelters during the 1990-91 cold weather season. APPROVE (CRON NO. 90333LAC0058)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.11 COUNTY CLERK/SUPERIOR COURT 14

12-11-90.11.1 14 14.

Recommendation: Approve agreements with various agencies, in estimated amount not to exceed \$300,000 per year, for provision of secretarial and

clerical services, effective December 1, 1990. APPROVE AGREEMENT NOS. 64289 THROUGH 64295; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0046) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.12 FORESTER AND FIRE WARDEN 16

12-11-90.12.1 15 16.

Recommendation: Approve agreement with various vendors, in total amount of \$300,000, for general repair of heavy trucks and apparatus; authorize expenditure of funds up to the amount budgeted each fiscal year, effective upon Board approval; also authorize the Forester and Fire Warden to approve reasonable annual hourly rate increases if requested, for the second and third years of the contract. APPROVE AGREEMENT NOS 64289 THROUGH 64295; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0054) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.13 HEALTH SERVICES 17 - 21

12-11-90.13.1 16 17.

Recommendation: Approve agreement with the Gay and Lesbian Community Services Center, in estimated amount of \$2,136,143, for operation of the West Hollywood HIV Clinic, effective upon Board approval; award the agreement as part of a pilot or demonstration program of an eighteen-month duration; and instruct Director to return to the Board not later than May 31, 1992 with a report regarding the cost effectiveness of contracting for services. APPROVE AGREEMENT NO. 64275; INSTRUCT CHAIRMAN SIGN (CRON NO. 90331LAC0047) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.14 HEALTH SERVICES (Continued)

12-11-90.14.1 17 18.

Recommendation: Approve renewal agreement with Data General Service, Inc., with a maximum County obligation of \$418,560, for provision of computer equipment maintenance services, for the period of December 12, 1990 through December 11, 1993. APPROVE AGREEMENT NO. 64276; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0039) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.14.2 18 19.

Recommendation: Approve renewal agreement with Personal Care Health Services Corp., in estimated amount of \$90,000, for continued provision of attendant care services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64277; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0040) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.14.3 19 20.

Recommendation: Approve amendments to agreements with Blue Shield of California, to add four provisions and to increase the per diem rate of compensation to the County for inpatient services from \$875 to \$945, effective September 1, 1990, for provision of inpatient and outpatient services to Blue Shield subscribers at Rancho Los Amigos Medical Center. APPROVE AGREEMENT NO. 58933, SUPPLEMENT 4 AND 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0041) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.14.4 20 21.

Recommendation: Approve renewal agreements with Van Ness Recovery House, Inc., and East Los Angeles Health Task Force, with a maximum County obligation of \$202,396, for provision of alcohol-related services, effective January 1, 1991 through June 30, 1991. APPROVE AGREEMENT NOS. 64287 AND 64288; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0042)
Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.15 INTERNAL SERVICES 22 - 25

12-11-90.15.1 21 22.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned surplus real property to the City of Downey (1), in amount of \$1,130,000, located at 8206 E. Third St.; set January 17, 1991 for consummation. ADOPT AND ADVERTISE (CRON NO. 90334LAC0035)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.15.2 22 23.

Recommendation: Adopt Resolutions of Summary Vacation conditionally vacating portions of County easements and rights-of-way (5). ADOPT AND RECORD (CRON NO. 90333LAC0043) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.15.3 23 24.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for Malibu Equestrian Park, General Development Phase I-A (4), Specs. 4689-R1, C.P. 76122; set January 8, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90333LAC0045)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.15.4 24 25.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 90334LAC0012, 90334LAC0014 AND 90334LAC0016)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.16 MUSEUM OF NATURAL HISTORY 26

12-11-90.16.1 25 26.

Recommendation: Approve agreement with the Museum of Natural History Foundation, in amount of \$327,434, to provide collections, management and development, satellite facility supervision and administrative support services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64278; INSTRUCT CHAIRMAN SIGN (CRON NO. 90339LAC0042)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.17 MUSIC AND PERFORMING ARTS COMMISSION 27

12-11-90.17.1 26 27.

Recommendation: Approve grants to various art organizations, in amount of \$117,675, as recommended by the Commission within the guidelines of the National/State/County Partnership. APPROVE, INSTRUCT ADMINISTRATOR TO SIGN (CRON NO. 90333LAC0051)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.18 PARKS AND RECREATION 28 - 30

12-11-90.18.1 27 28.

Recommendation: Approve concession agreement with Russell D. Miller, at a guaranteed minimum of \$9,600 per year, for operation of the tennis pro shop at Arcadia Regional Park (1), effective the first day of the month next succeeding Board approval; also instruct the Auditor-Controller to establish an interest-bearing trust fund for Arcadia Tennis Center.

APPROVE AGREEMENT NO. 64282; INSTRUCT CHAIRMAN SIGN

(CRON NO. 90333LAC0037) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.19 PARKS AND RECREATION (Continued)

12-11-90.19.1 28 29.

Recommendation: Approve concession agreement with Russell D. Miller, at a guaranteed minimum of \$3,600 per year, for operation of the tennis pro shop at La Mirada Regional Park (1), effective the first day of the month next succeeding Board approval; also instruct the Auditor-Controller to establish an interest-bearing trust fund for La Mirada Tennis Center.

APPROVE AGREEMENT NO. 64284; INSTRUCT CHAIRMAN SIGN

(CRON NO. 90333LAC0036) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.19.2 29 30.

Recommendation: Approve agreement with Landscape West, Inc., at an estimated first-year cost of \$144,476, for provision of landscape and grounds maintenance services for La Mirada Regional Park (1), effective the first day of the month next succeeding Board approval. APPROVE

AGREEMENT NO. 64274; INSTRUCT CHAIRMAN SIGN (CRON NO. 90331LAC0013)

Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.20 PUBLIC LIBRARY 31

12-11-90.20.1 30 31.

Recommendation: Authorize special step placement for Mary Sanchez, Intermediate Typist Clerk, effective November 13, 1990. APPROVE (CRON NO. 90333LAC0048)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.21 PUBLIC WORKS 35 - 42

12-11-90.21.1 31 35.

Recommendation: Approve cooperative agreement with the City of Walnut (1), at a total estimated cost of \$365,000, with County cost of \$286,500, to resurface and reconstruct the deteriorated roadway pavement on Valley Blvd., from Grand Ave., to the Pomona City boundary. APPROVE AGREEMENT NO. 64281; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0007)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.21.2 32 36.

Recommendation: Approve cooperative agreement with the City of Los Angeles (3), to provide for the City to finance the cost of improvements to its Laurel Canyon Storm Drain System, in amount of \$338,000, 1952 Storm Drain Bond Issue Project 55, Nichols Canyon Drain. APPROVE AGREEMENT NO. 64283; INSTRUCT CHAIRMAN SIGN (CRON NO. 90333LAC0011)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.21.3 33 37.

Recommendation: Acting as the governing body of County Waterworks District 4, Lancaster (5), approve District participation with the City of Lancaster in the relocation of District water mains and appurtenances along Avenue I from Sierra Hwy. to 10th Street West in conjunction with the City's Storm Drain Project No. 156; authorize the Director of Public Works to arrange with the City to prepare any necessary water system relocation plans and perform the work in conjunction with the City's storm drain project; also authorize the Auditor-Controller to reimburse the City for all costs incurred on behalf of the District. APPROVE (CRON NO. 90332LAC0066)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.22 PUBLIC WORKS (Continued)

12-11-90.22.1 34 38.

Recommendation: Authorize additional payment of \$21,278.28 to Griffith Company, for the Walnut Springs Drain Project, Cities of Signal Hill and Long Beach (4). APPROVE (CRON NO. 90333LAC0006)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.22.2 35 39.

Recommendation: Adopt plans and specifications for CC 6257 (FAU), Barrance Ave., vicinities of Covina and Glendora (1); set January 8, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90333LAC0005)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.22.3 36 40.

Recommendation: Adopt traffic regulation orders (5). ADOPT (CRON NO. 90324LAC0050)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.22.4 37 41.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE Original documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.23 PUBLIC WORKS (Continued)

12-11-90.23.1 38 42.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1006, 1009, 2058R, 2911N, DRAINAGE DISTRICT IMPROVEMENT NO. 8, HAWES STREET DRAIN, ROSCOE DRAIN RELIEF LINE AND WILDWOOD DEBRIS BASIN (CRON NOS. 90339LAC0004 AND 90339LAC0011) Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.24 SHERIFF 44 - 46

12-11-90.24.1 39 44.

Recommendation: Approve agreement with City of Pasadena, in estimated amount of \$371,058.27, for provision of law enforcement services during the 1991 Tournament of Roses Parade and Bowl Game. APPROVE AGREEMENT NO. 64285; INSTRUCT CHAIRMAN SIGN (CRON NO. 90334LAC0045)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.24.2 40 45.

Recommendation: Approve ordinance amending the County Code, Title 2 - Administration, which continues to grant designated Sheriff's Civilian Investigators the authority to make arrests and issue notices to appear. CONTINUE ONE WEEK (12-18-90) (Relates to Agenda No. 52)
(CRON NO. 90334LAC0046)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.24.3 41 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$5,997.17.
APPROVE (CRON NOS. 90334LAC0047 AND 90334LAC0050)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.25 MISCELLANEOUS COMMUNICATIONS 47 - 50

12-11-90.25.1 42 47.

Request from the City of Burbank for election services relating to the Primary Nominating and General Municipal Elections, to be held February 26, 1991 and April 9, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 90338LAC0016)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.25.2 43 48.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District 18, 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90338LAC0054) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.25.3 44 49.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Palmdale Annexation 1990-05 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90339LAC0014) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.25.4 45 50.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Lancaster Annexation 90-42 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90338LAC0053)

Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.26 ORDINANCES FOR INTRODUCTION 52 - 53

12-11-90.26.1 55 52.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the authority of civilian investigators to make arrests and issue citations. CONTINUE ONE WEEK (12-18-90)
(Relates to Agenda No. 45) (CRON NO. 90338LAC0015)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.26.2 46 53.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement amendments to the Memoranda of Understanding for Appraisers Non-Supervisory Employees (Unit 131), Supervisory Appraisers (Unit 132), Professional Engineers (Unit 501), Supervising Professional Engineers (Unit 502), Engineering Technicians (Unit 511) and Supervising Engineering Technicians (Unit 512). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR

ADOPTION (Relates to Agenda No. 5) (CRON NO. 90339LAC0024)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.27 ORDINANCES FOR ADOPTION 54 - 56

12-11-90.27.1 55 54.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, imposing a five percent Utility Tax on gas, electricity and telephones. CONTINUE ONE WEEK (12-18-90) Documents of file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.27.2 55 55.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, increasing the Transient Occupancy Tax from ten percent to 12 percent. CONTINUE ONE WEEK (12-18-90) Documents of file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.28 ORDINANCES FOR ADOPTION (Continued)

12-11-90.28.1 55 56.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, imposing a business license tax on amusement parks. CONTINUE ONE WEEK (12-18-90) Documents of file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.29 MISCELLANEOUS

12-11-90.29.1 57.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-11-90.29.2 47 57-A.

Recommendation as submitted by Supervisor Antonovich: Reschedule the starting time of the regular meeting of Tuesday, January 8, 1991, to 1:00 o'clock p.m.; and instruct the Executive Officer to make the necessary notifications. APPROVE (CRON NO. 90341LAC0041)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.29.3 48 57-B.

Recommendation as submitted by Supervisor Schabarum: Appoint the firm of Rochlin Baran and Balbona, Inc., as the architects for the 150-bed Inpatient Unit B/General Services Project at Rancho Los Amigos Medical Center. APPROVE (CRON NO. 90341LAC0036)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.29.4 49 57-C.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Parks and Recreation to waive the \$5 primary vehicle entry fees at the San Gabriel Canyon Off Highway Vehicle Area, on December 16, 1990, for each donation of a new, unwrapped toy to the

Azusa Canyon Off Roaders Association. APPROVE (CRON NO. 90341LAC0037)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.30 MISCELLANEOUS (Continued)

12-11-90.30.1 55 57-D.

Recommendation as submitted by Supervisor Edelman: Approve the Director of Health Services' recommendations relating to appointment of an interim CARE Act Planning Council. CONTINUE ONE WEEK (12-18-90)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.30.2 58.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-11-90.30.3 52

The Board recessed at 11:45 o'clock a.m. Present were Supervisors Schabarum, Edelman and Dana, Chairman Pro Tem presiding. Absent were Supervisors Hahn and Antonovich.

The Board reconvened at 11:48 o'clock a.m. Present were Supervisors Schabarum, Edelman and Dana, Chairman Pro Tem presiding. Absent were Supervisors Hahn and Antonovich.

12-11-90.30.4 51

Recommendation as submitted by Supervisor Edelman:
Instruct the Executive Officer-Clerk of the Board, the Chief Administrative Officer and all Department/District Heads to immediately commence the process of transitioning County operations to reflect new District boundaries, with the transition to be completed and reflected in all County correspondence by January 1, 1991.

INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF DECEMBER 18, 1990 FOR
CONSIDERATION

12-11-90.30.5 51

Recommendation as submitted by Supervisor Edelman:
Allow visiting members of the press, with proper identification, to park at a special daily rate of \$7.50 at Lot 10, located at First and Broadway until Lot 20A is available for paying visitors.

INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF DECEMBER 18, 1990 FOR
CONSIDERATION

12-11-90.31 MISCELLANEOUS (Continued)

12-11-90.31.1 51

Recommendation as submitted by Supervisor Dana:
Approve January 22, 1991, as the date to formally
adopt all five new Supervisorial District boundary
lines; and instruct the Chief Administrative Officer
to work with County departments as required in
preparation for changes in boundary lines and shifts
in responsibilities resulting from these changes.
INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF DECEMBER 18, 1990 FOR
CONSIDERATION

12-11-90.31.2 50 A-5.

Reviewed and continued local emergency caused by major rainstorms, high
tides, heavy surf and wind which commenced on January 17, 1988, as
proclaimed on January 19, 1988; and local emergency caused by the
discovery of an infestation of fruit flies, as proclaimed on
August 8, 1989 and May 10, 1990. Original documents on file in Executive
Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

12-11-90.31.3 54 60.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
NONE

12-11-90.31.4 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Ann Cariello
Lawrence A. Evans
Hugh Montgomery Folkins
Jimmie Gatti

Supervisor Dana for
Supervisor Hahn

William "Bill" Lanier
Bruce Queen

Supervisor Edelman

Angelo Leo

Supervisor Dana and
(All members of the Board)

Armand Hammer
Ruth Sunada

Supervisor Dana

Allen Joe Parker

Supervisor Schabarum for
Supervisor Antonovich

Gordon Andrews
Virginia L. Baltz
Joan Anne Bohleen
Robert P. Gfellers
Howard J. Ioder
Milton Leroy "Red" Marshall
Marco Antonio Saenz
Mike Scott
Robert Farnham Shoop

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The meeting adjourned to Closed Session at 12:00 o'clock p.m., following Board Order No. 56, for the purpose of conducting interviews for the position of Chief Medical Examiner-Coroner, pursuant to Government Code Section 54957.

Closed Session convened at 12:25 o'clock p.m. Present were Supervisors

Schabarum, Edelman and Dana, Chairman Pro Tem presiding. Absent were Supervisors Hahn and Antonovich.

Closed Session adjourned at 2:06 o'clock p.m. Present were Supervisors Schabarum, Edelman and Dana, Chairman Pro Tem presiding. Absent were Supervisors Hahn and Antonovich.

Meeting adjourned following Closed Session. Next meeting of the Board: Tuesday morning, December 18, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 11, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

Clerk

JUNE SAVALA
Head Board